



## Annual General Meeting 4th February 2021

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Director Attendees: Nick Hounsfield, Piers Martin, Phil Williams, Kim Vande Velde, Tina Beresford, Adam Tucker, Tom Marks, Brenda Wilmott, Bruce Daniels

Apologies for absence: Paul Currie

Voting members: 26. Observers: 13.

### **Welcome and Introductions**

Nick Hounsfield (Chair) welcomed everybody to the AGM and confirmed the meeting would be recorded. The chair confirmed Bruce Daniel has stepped down from the board and thanked him for his many years of hard work at the helm of Surfing England and his huge contribution to English Surfing.

### **Minutes of the 2019 AGM**

The minutes of the previous meeting 16th March 2019 unanimously agreed.

### **Annual Accounts and Company Report**

Adam Tucker and Ben Powis (CEO) presented the company finances from the published accounts and the annual report.

### **Ordinary Resolutions**

Appointment of Directors: The following Directors were presented for reappointment: Nick Hounsfield, Piers Martin, Phil Williams, Kim Vande Velde, Tina Beresford, Adam Tucker, Paul Currie, Tom Marks, Brenda Wilmott. The appointment of Directors was unanimously agreed: 26 for, 0 against, 0 abstentions.

### **Any Other Business**

The Chair took questions from the floor. Richard Gower asked about changes to the Articles. Piers Martin replied that the Board would be working on Governance to align with the Code of Governance for Sport this year and welcomed support from RG and the wider membership. It was agreed to discuss further questions on British Surfing funding at the members forum following the AGM.

### **Close**

The Chair closed the meeting at 19:50